1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. Public Works Committee - Regular Meeting - Tuesday October 2nd, 2018

5. BUDGET TRANSFERS
   A. Budget Transfers -- Public Works - $43,000.00 - Transfer needed for Operating Supplies and Materials for sewer operating supply purchases. Transfer needed for Auto/Machine Equipment parts for new 8" F2 meter and Sensus Omni water meters for multi-unit building. Transfer needed for Auto/Machine Equipment for additional auto parts for County vehicles. Transfer needed for Custodial Services for waste/recycling removal.

6. CONSENT ITEMS
   A. Consent Item -- Prism Mechanical Corp. - Contract Close
   B. Consent Item -- Chicago Metro Construction dba Arlington Glass & Mirror Co. - Contract Close

7. CLAIMS REPORT
   A. Payment of Claims -- Public Works - Drainage - Facilities Management

8. INTERGOVERNMENTAL AGREEMENT
   A. PW-R-0911-18 RESOLUTION -- Intergovernmental Agreement between the Flagg Creek Water Reclamation District and the County of DuPage, Illinois for Reporting and Meter Reading
   B. FM-R-0912-18 RESOLUTION -- Intergovernmental Cooperation Agreement between the City of Wheaton and the County of DuPage in regard to Right of Way Signage

9. COOPERATIVE PURCHASING CONTRACT
A. 2018-249 Recommendation for the approval of a contract purchase order to Allsteel Inc. C/O Midwest Office Interiors, to provide replacement seating for the Treasurer’s Office, for Facilities Management, for the period through November 30, 2018, for a total contract amount not to exceed $10,600.38. Contract pursuant to the Intergovernmental Cooperation Act National IPA Contract #P15-150-DT

10. BID RENEWAL

A. FM-P-0271-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver restroom tissue to the Judicial Office Facility, JTK Administration Building and the Jail on a monthly basis, and as needed for the Power Plant, Children’s Center, Office of Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $54,616.80, per renewal option under bid award #16-226-JM, second option to renew

B. FM-P-0272-18 Recommendation for the approval of a contract purchase order to Laport, Inc., to furnish and deliver paper towels to Emergency Management, and the Coroner’s Office, for Facilities Management, for the period December 1, 2018 through November 30, 2019, for a total contract amount not to exceed $31,087.35, per renewal option under bid award #16-225-JM, second option to renew

11. DISCUSSION

A. DuPage County Campus - Individual Memorial Policy

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION

A. Biannual Review of Executive Session Minutes - Section 2 (c) (21)

15. ADJOURNMENT